



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Ruben Sands

Wednesday, July 27, 2016

Council Chamber

Immediately following Personnel & Insurance Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Ruben Sands

Also Present:

R. Steve Tumlin, Mayor
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 6:23 p.m.

MINUTES:

20160705 Regular Meeting - June 29, 2016

Review and approval of the June 29, 2016 regular meeting minutes.

A motion was made by Council member Sands, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20160751 Pal Report

PAL Report for July 2016.

Reported

20160748 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20160749 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20160750 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from April through June, 2016.

Reported

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____